

# UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

EAMMA SAFI,  
a/k/a "TT,"  
a/k/a "Yummy,"

*Defendant*

Case No. 24cr10200

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) EAMMA SAFI, a/k/a "TT," a/k/a "Yummy,"

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

- Conspiracy to Commit Securities Fraud (18 U.S.C. § 1349)
- Conspiracy to Commit Securities Fraud (18 U.S.C. § 371)
- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))
- Money Laundering; Aiding and Abetting (18 U.S.C. §§ 1956(a)(1)(B)(i) and 2)

Date: 07/09/2024



City and state: Boston, Massachusetts

*Jennifer C. Boal*  
Issuing officer's signature

Hon. Jennifer C. Boal, U.S. Magistrate Judge

*Printed name and title*

### Return

This warrant was received on (date) 07/09/24, and the person was arrested on (date) 02/26/25  
at (city and state) Zurich, Switzerland.

Date: 02/28/25

*Thomas Cerbolotti*  
Arresting officer's signature

Thomas Cerbolotti FBI  
*Printed name and title*